

MINUTES OF THE ADJOURNED REGULAR MEETING OF
JANUARY 7, 1975, OF THE REDEVELOPMENT AGENCY
OF THE CITY OF SAN DIEGO, CALIFORNIA
THURSDAY, JANUARY 23, 1975
COUNCIL CHAMBERS - 12TH FLOOR
2:00 P. M.

Present - Members Johnson, O'Connor, Hubbard, Morrow, Martinet, Ellis and Chairman
Wilson

Absent - Member Williams
Secretary-Edward Nielsen

Chairman Wilson called the Adjourned Regular Meeting of the Redevelopment Agency to order at 3:00 P.M.

Senior Chief Deputy City Attorney Fitzpatrick presented documents which the Agency had requested in preparation for the formation of a nonprofit corporation and for contracts to provide services for the Horton Plaza Redevelopment Project. They consisted of five resolutions for Agency action.

On motion of Member O'Connor, seconded by Member Ellis, the five resolutions were adopted by unanimous vote:

RESOLUTION 206, approving the Articles of Incorporation and Bylaws of the proposed nonprofit corporation.

RESOLUTION 207, approving the form of a proposed agreement between the City of San Diego and the proposed nonprofit corporation, pursuant to which the City would provide necessary staff services.


RESOLUTION 208, authorizing the Chairman to execute an agreement with the proposed nonprofit corporation to provide staff services to the Agency.

RESOLUTION 209, approving the proposed budget of the proposed nonprofit corporation.

RESOLUTION 210, authorizing the Auditor to transfer \$56,500 from Horton Plaza Redevelopment Fund (984) to the Proposed Nonprofit Corporation Fund (9846) for the purpose of operating the proposed corporation during the last five months of Fiscal Year 1975.

There being no further business, the meeting was adjourned at 3:05 P.M.

ATTEST:


Secretary of the Redevelopment Agency
of The City of San Diego, California

DEPUTY


Chairman of the Redevelopment Agency
of The City of San Diego, California